

April 20, 2020

The Water Works Board of the City of Calera met on April 20, 2020 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham

Members: Fred Hoskins, Calvin Morgan, Bill Davis, Chris Bunn,

Absent: Chris Pappas, Alan Broadhead

Department Heads: Kelly Ellison

Guests:

Chairman Graham called the meeting to order. Bill Davis made a motion to approve the following minutes:

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Calvin Morgan seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

No report given

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

No report given

FINANCE DIRECTOR REPORT:

Kelly Ellison, Finance Director presented the following reports for discussion: (Documents Attached)

Department Head Report as of March 31, 2020

CHAIRMAN REPORT:

No report given

GUESTS:

No guests

There being no further business, Bill Davis made a motion to adjourn at 5:12 p.m.

Approved this 18th of May, 2020.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk